

Seeing Machines Limited
(“Seeing Machines” or the “Company”)

28 November 2022

Result of AGM

Seeing Machines Limited (AIM: SEE, “Seeing Machines” or the “Company”), the advanced computer vision technology company that designs AI-powered operator monitoring systems to improve transport safety, announces that at the Annual General Meeting (“AGM”) held earlier today, all resolutions were passed.

The results of the AGM are detailed below:

	Resolutions	For	Against	Withheld	Discretion
1	Re-election of Director – Mr. Michael Brown	1,784,029,685	76,209,806	504,904	244,876
2	Re-election of Director – Mr. Gerhard Vorster	1,860,239,491	0	504,904	244,876
3	Appointment of Pricewaterhouse Coopers as auditor of Seeing Machines Limited	1,797,228,176	63,061,315	454,904	244,876
4	Amendments to the Company Constitution	1,795,588,246	64,636,973	519,176	244,876

Enquiries:

Seeing Machines Limited

+61 2 6103 4700

Paul McGlone – CEO
 Sophie Nicoll – Corporate Communications

Stifel Nicolaus Europe Limited (Nominated Adviser and Broker)

+44 20 7710 7600

Alex Price
 Nick Adams
 Ben Burnett

Lionsgate Communications (Media Enquiries)

+44 7791 892509

Jonathan Charles

About Seeing Machines (AIM: SEE), a global company founded in 2000 and headquartered in Australia, is an industry leader in vision-based monitoring technology that enable machines to see, understand and assist people. Seeing Machines’ technology portfolio of AI algorithms, embedded processing and optics, power products that need to deliver reliable real-time understanding of vehicle operators. The technology spans the critical measurement of where a driver is looking, through to classification of their cognitive state as it applies to accident risk. Reliable “driver state”



measurement is the end-goal of Driver Monitoring Systems (DMS) technology. Seeing Machines develops DMS technology to drive safety for Automotive, Commercial Fleet, Off-road and Aviation. The company has offices in Australia, USA, Europe and Asia, and supplies technology solutions and services to industry leaders in each market vertical. www.seeingmachines.com